



**Edinburgh Napier University**  
**University Court**

**Monday 20 June 2022**

**M a i n   A g e n d a   H e a d i n g s**

- Minutes of Previous Meeting
- Court / Senior Leadership Team Strategy Day 28 April 2022 Feedback
- Report from Nominations Committee on Court and Committee Membership
- Principal's Report
- Research Excellence Framework (REF) Results
- Review of the Current Financial Position\*
- Planning and Budgeting 2022/23 to 2024/25\*
- Project SOFIE Update
- Honorary Awards Regulations
- Honorary Awards for Approval
- Academic Board Minutes from 03 June 2022
- Scottish Funding Council Annual Quality Enhancement Report
- Health & Safety Annual Report
- Edinburgh Napier Students' Association and Update
- University Top Risks for 2022/23
- Top Risks Monitoring Schedule
- Reports from Committees

Meeting Dates for 2022/23:

**Court (Mondays at 3.45 pm)**

31 October 2022

19 December 2022

27 March 2023

26 June 2023